

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

Closed Session – 6:00 P.M.

Regular Meeting

May 18, 2009

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman, Philip S. Faison

Vice Chairman, Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs, and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip S. Faison

6:00 P.M. – 7:00 P.M. Closed Session (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, G.S. 143-318.11(a)(4) – Industrial Recruitment, and G.S. 143-318.11(a)(6) – Personnel

7:00 P.M. Invocation and Pledge of Allegiance – Chairman Philip S. Faison

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)(pgs 3-86)

A. May 4, 2009 Regular Meeting Minutes

- B. Budget Amendments 2008-09-BA048, 2008-09-BA049, 2008-09-BA050, 2008-09-BA051
- C. Set Public Hearing – FY2009-2010 Budget
- D. Resolution No. 2009-05-04 – A Resolution authorizing removal of certain Public Record Books kept by Register of Deeds
- E. Tax Releases, Pick Ups, & Refunds
- F. Tax Collection Report – April 2009

ITEM 4. Old Business (For discussion and possible action)

ITEM 5. Public Hearings (For discussion and possible action)

- A. Ordinance No. 2009-05-01 – Amendments to Article 151.261 – Design Standards for Minor Subdivisions – Camden County Code or Ordinances (Pgs 87-90)
- B. Sketch Plan Phase 5 – Pine Ridge Major Subdivision – UDO 2009-02-06 – Ralph Sawyer (Pgs 91-110)
- C. Special Use Permit – UDO 2009-03-05 – Camden Realty Group for Shopping Center (Pgs 111-122)
- D. Request for Amendments to Conditional Use Permit – E & J Holdings (Pgs 123-138)
- E. Community Development Block Grant Programs (Pgs 139-140)

ITEM 6. New Business (For discussion and possible action)

- A. Personnel Policy Change (Pgs 141-144)
- B. Northeastern Workforce Development Board (Pgs 145-150)
 - 1. Reappointment of Delores Griffin
 - 2. Change of Terms for Marcy Bergman

**SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS**

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- A. **Call to order**
 - B. **Public Comments**
 - C. **Consideration of Agenda**
 - D. **Consent Agenda** (Pgs 153-156)
 - 1. **May 4, 2009 Regular Meeting Minutes**
 - E. **Old Business**
 - 1. **Water Rates** (Pgs 157-158)
 - F. **New Business**
 - 1. **Reduced Water Tap Fees** (Pgs 159-162)
 - G. **Other Matters**
 - H. **Adjourn**
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- ITEM 7. Commissioner's Report (For discussion and possible action)**
- ITEM 8. County Manager's Report (For discussion and possible action)**
- ITEM 9. Information, Reports & Minutes from Other Agencies (Pgs 163-172)**
- ITEM 10. Other Matters (For discussion and possible action)**
- ITEM 11. Adjourn**